

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 15, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016.
3. **Anticipating:** 2015 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.
4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Michael Glenn Earl. Term is January 1, 2015 through December 31, 2016.
5. **Anticipating:** Rental Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2014 – December 31, 2015.
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County Transit Authority and Grant County Regarding Emergency Services (ASC Action Item #7, below).
7. **Anticipating:** Intergovernmental Agreement between Grant County Transit Authority and Grant County Regarding Emergency Services. Term is February 1, 2015 through January 31, 2017.
8. Grant County Payment Request #11 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$30,840.74.
9. Resolution Authorizing Execution of Interlocal Agreement between Grant County Prevention And Recovery Center (PARC) and the Moses Lake Police Department (ASC Action Item #10, below).
10. Interlocal Agreement Between Grant County, by and through Prevention And Recovery Center) and the Moses Lake Police Department for enforcement strategies identified within the Enforcing Underage Drinking Laws Discretionary Grant. Term is October 1, 2014 through June 30, 2015 and in an amount not to exceed \$6,000.
11. Contract between Washington Coalition of Sexual Assault Programs and New Hope CV/SA Services to partner in the Coalition's Enlace Project. Term is January 1, 2015 through July 31, 2015.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of December 15, 2014**

12. Application authorization for Grant County's portion of the previously signed (Nov. 17, 2014) MOU for DV Housing First Demonstration Project Regional Alliance by and between Domestic Violence Services of Benton & Franklin Counties (DVS), Lower Valley Crisis Support and Services (LVCSS) of Sunnyside, New Hope Domestic Violence & Sexual Assault Services (of Grant County), and Yakima YWCA.

- 9:30 a.m. – 9:50 a.m. J Gingrich, Fairgrounds Update
- 10:00 a.m. – 12:00 p.m. C Swartz at Connell Rail Interchange Meeting (Moses Lake Chamber of Commerce)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

TUESDAY, DECEMBER 16, 2014

- 10:00 a.m. – 10:50 a.m. PURCHASING/BIDDING – POLICY PLANNING GROUP MEETING
- 10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 11:00 a.m. – 11:10 a.m. Appointment of Grant County Commissioner Chair and Vice-Chair for 2015
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Authorization to Call for Bids: W-NW Road, Bridge #399 Project

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Zayo Group LLC Franchise

Open Record Public Hearing to consider a franchise application from Zayo Group LLC to construct, operate and maintain fiber optic cable on certain County Road Rights-of-Way to provide telecommunications service; all within the municipal corporation of Grant County.

- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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**Grant County Commissioners Agenda
Week of December 15, 2014**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners December 1, 2014 Minutes for approval.
3. Pursuant to Resolution No. 86-128-CC, a salary increase for the Board of County Commissioners shall be three (3%) percent each year.
4. Letters of re-appointment for Phil Isaak, Richard Callahan, and Aaron Golladay; and letter of appointment for Tim Ray, all for the Current Use Advisory Committee for a 1 year term.
5. Letter of appointment for Roderick Davis to the Veterans Advisory Board for a 4 year term.
6. Resolution of 2015 appointments for the Grant County Commissioners to certain Boards and Committees.
7. Letter of appointment for James Pitt to the Civil Service Commission for a 6 year term.
8. Letters of appointment for Barbara Vasquez and Teresa Wyman to the Health Insurance Committee.
9. Resolution setting the 2015 appointments of the Grant County Commissioners to certain boards and committees.

HUMAN RESOURCES

10. Personnel Action Request for the salary, wage, and/or position changes for Jodi Zimbelman, Public Records Officer/Commissioners.

WEDNESDAY, DECEMBER 17, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

10:00 a.m. – 12:00 p.m. C Swartz and C Carter at WSAC Regional Meeting: Grant, Lincoln, Adams, Whitman, Walla Walla, Franklin, Columbia, Garfield, and Asotin Counties (Ritzville)

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**Grant County Commissioners Agenda
Week of December 15, 2014**

THURSDAY, DECEMBER 18, 2014

8:00 a.m. – 12:00 p.m.	C Carter, Out
8:30 a.m. – 9:30 a.m.	CENTRAL SAFETY COMMITTEE MEETING (3 rd Floor Conference Room)
9:30 a.m. – 12:00 p.m.	C Swartz, Lodging Tax Advisory Meeting
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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